

Memorandum



Date: October 18, 2005

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Retroactive Conveyance of an Electrical Utility Easement at the Vizcaya Village

Agenda Item No. 9(V)(1)(B)

RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing retroactive conveyance of an electrical Easement of County-owned land to Florida Power and Light Company (FPL) to provide electrical power to the garage building at the Vizcaya Village.

BACKGROUND

On May 21, 2002 the Board approved R-530-02 authorizing the Vizcaya Museum and Gardens Trust to renovate the Vizcaya Village garage and blacksmith's shop.

In order to facilitate the improvements, Vizcaya Museum and Gardens Executive Director authorized the transfer of interest in real property to FPL on April 6, 2004 on a 10 foot Utility Easement. Electrical power for these newly renovated buildings could not have been obtained without providing this easement to FPL.

On January 12, 2005 the Vizcaya Museum and Gardens Trust unanimously approved a motion requesting that the Board retroactively ratify the action of the Executive Director. Approval is requested to comply with Section 2-1115 (3) of the Miami-Dade County Code.

A handwritten signature in black ink, appearing to read "Alex Muñoz".

Alex Muñoz
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 9(V)(1)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 9(V)(1)(B)
10-18-05

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY RATIFYING ACTION OF
VIZCAYA MUSEUM AND GARDENS TRUST DESIGNEE IN
EXECUTING CONVEYANCE OF AN ELECTRICAL UTILITY
EASEMENT OF COUNTY-OWNED LAND TO THE FLORIDA
POWER AND LIGHT COMPANY, INC. FOR THE PURPOSE
OF PROVIDING ELECTRICAL POWER TO THE VIZCAYA
VILLAGE GARAGE AND BLACKSMITHS SHOP

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that that this Board retroactively ratifies the action of the Executive Director of Vizcaya Museum and Gardens in executing conveyance of an electrical utility easement of County-owned land, by instrument, in the form attached hereto and made part hereof, and as recorded in the Public Records of Miami-Dade County, to Florida Power and Light Company, Inc.

The foregoing resolution was offered by Commissioner _____,
who moved its adoption. The motion was seconded by Commissioner _____
and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrian D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this
18th day of October, 2005. This Resolution and contract, if not vetoed, shall become
effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



Thomas W. Logue

By: _____
Deputy Clerk



Miami-Dade Legislative Item

File Number: 021322

File Number: 021322 **File Type:** Resolution **Status:** Adopted
Version: 0 **Reference:** R-530-02 **Control:** County Commission
File Name: VIZCAYA RENOVATIONS Introduced: 5/6/2002
Requester: Vizcaya Museum And Gardens **Cost:** **Final Action:** 5/21/2002

Agenda Date: 5/21/2002 **Agenda Item Number:** 7Q1A

Notes: Title: RESOLUTION AUTHORIZING THE VIZCAYA MUSEUM AND GARDENS TRUST TO RENOVATE THE VIZCAYA MUSEUM AND GARDENS VILLAGE GARAGE AND BLACKSMITH'S SHOP, AND ADD NEW ROOFS TO THE GARAGE, BLACKSMITH'S SHOP, THE FAMILY RESIDENCE AND THE EAST AND WEST GATE HOUSES; AND APPROVE RENOVATION PLANS IN SUBSTANTIALLY THE FORM ATTACHED TO THE RESOLUTION

Indexes: RENOVATIONS **Sponsors:** NONE

Sunset Provision: No **Effective Date:** **Expiration Date:**

Registered Lobbyist: None Listed

Legislative History

Acting Body	Date	Agenda Item	Action	Sent To	Due Date	Returned	Pass/Fail
Board of County Commissioners	5/21/2002	7Q1A	Adopted				P
Recreation & Cultural Affairs Committee	5/15/2002	3D	Forwarded to BCC with a favorable recommendation				P

Legislative Text

TITLE

RESOLUTION AUTHORIZING THE VIZCAYA MUSEUM AND GARDENS TRUST TO RENOVATE THE VIZCAYA MUSEUM AND GARDENS VILLAGE GARAGE AND BLACKSMITH'S SHOP, AND ADD NEW ROOFS TO THE GARAGE, BLACKSMITH'S SHOP, THE FAMILY RESIDENCE AND THE EAST AND WEST GATE HOUSES; AND APPROVE THE RENOVATION PLANS IN SUBSTANTIALLY THE FORM ATTACHED TO THE RESOLUTION.

BODY

Whereas, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF

MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Vizcaya Museum and Gardens Trust to renovate the Vizcaya Museum and Gardens Village Garage and Blacksmith's Shop and add new roofs to the Garage, Blacksmith's Shop, the Family Residence and the East and West Gate Houses; and approve renovation plans in substantially the form attached to the resolution.

HEADER

TO: Honorable Chairperson and Members DATE:
Board of County Commissioners

FROM: Steve Shiver SUBJECT: Vizcaya Renovations
County Manager

STAFF RECOMMENDATION

It is recommended that the Board approve the attached resolution authorizing the Vizcaya Museum and Gardens Trust to renovate the Vizcaya Museum and Gardens Village Garage and Blacksmith's Shop and add new roofs to the Garage, Blacksmith's Shop, the Family Residence and the East and West Gate Houses.

MANAGER'S BACKGROUND

On June 20, 2000, the Board approved Resolution No. 649-00, approving the Vizcaya Museum and Gardens Trust Transition Plan and Implementation Guidelines which requires the Trust to report additions, deletions and renovations involving areas exceeding 1,000 square feet to the Board of County Commissioners for its review and approval.

The Trust has plans to renovate the Vizcaya Museum and Gardens Village Garage and Blacksmith's Shop and add new roofs to the Garage, Blacksmith's Shop, the Family Residence and the East and West Gate Houses.


The renovation project includes, but is not limited to, providing access to persons with disabilities, barrel tile roof replacement and roof structures enhancements to the Garage and Blacksmith's Shop. The estimated cost for the base bid of the project is \$850,780. The funding for these renovations will be provided by the Foundation for Villa Vizcaya, the Vizcaya Museum and Gardens Trust and the State of Florida.

The Foundation for Villa Vizcaya, a not-for-profit support organization of Vizcaya Museum and Gardens, applied for and received a Historic Preservation Grant Award in the amount of \$350,000 from the State of Florida for the purpose of restoring the Vizcaya Village. In addition, the Foundation for Villa Vizcaya will provide \$258,000 towards the project and the Vizcaya Museum and Gardens Trust has set aside \$300,000.

Additive alternates of the project include roof replacements for the West Gate House, Family Residence and the East Gate House at an estimated cost of \$343,045. Funding for the additive alternates of the project will be provided by the Vizcaya Museum and Gardens Trust.

In order to comply with Ordinance 98-112, Section 5 (d) (e), the Vizcaya Museum and Gardens Trust has retained the services of the Miami-Dade County Park and Recreation Department to act as Owner's Representative for bidding of the project and construction oversight, abiding by all County rules and regulations governing construction projects.

Attachments.

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SPECIFICATION FOR PRECAST TRANSFORMER LOCATION

WORK REQUEST NO. 739847

DATE: October 30, 2003

NAME OF CUSTOMER: VIZCAYA MUSEUM

ADDRESS: 3250 S MIAMI AVE, MIAMI FL 33133

FPL REPRESENTATIVE: ANDRES HECKER

TEL. NO. 305-377-6163

SECONDARY DELIVERY VOLTAGE: 120/208V WYE

CUSTOMER AGREES TO:

1. General: Provide a suitable location for FPL transformer pad and install secondary service from the pad to the buildings as specified on the attached Exhibit "A" and as outlined below.
- ⇒ 2. Easements: Provide FPL with an easement for this transformer pad, associated ducts, duct and/or cable right-of-way from FPL facilities to the pad, together with the right of ingress and egress to FPL employees and contractors for the purpose of installing, operating and maintaining these facilities. This must be done at no cost to FPL, prior to FPL energizing its facilities.
3. Site Requirements:
 - 3.1 Grade: Within the easement, fill or cut to within 6" of final grade and clear easement of trees, construction materials, and other obstacles before and during construction by FPL or FPL contractors.
 - 3.2 Plans: Provide FPL representative(s) with location and path information and/or drawings of all existing or proposed underground facilities on customer's property. Locate underground facilities when requested by FPL.
4. Transformer Pad Installation:
 - 4.1 Location: Transformer will be installed on precast concrete pad, see Exhibit "A" for exact location of concrete pad and conduit trenches.
 - 4.2 Construction: Install reinforcing material per attached drawing and schedule and inspection of the pad with the FPL representative prior to pouring concrete.
 - 4.3 Clearances: A minimum clearance of three (3) feet must be maintained at sides and rear of transformer pad and eight (8) feet in front of pad as shown on the attached drawing DCS UX-114.0.1. This clearance applies to all types of obstructions including landscaping and fences.
 - 4.4 Protection: Provide and install curbs and/or protective barriers, after the installation of concrete pads and transformers, (if required on Exhibit "A"). Curbs and/or barriers must be in place prior to FPL energizing the service.



5. Metering: (CT Metering) Two sets of Metering Current Transformers (CT's) will be located in two (2) Current Transformer Cabinets provided and installed by the customer on a Wall. The customer will provide and install the meter cabinet and a 1-1/4 inch rigid metal conduit for each set of CT's between meter socket and current transformer cabinet. Maximum allowed distance from socket to cabinet is forty (40) feet. Window CT's provided and installed by FPL before Customer pulls wire. Call FPL for coordination.
6. Ducts: Install FPL provided 2-5" PVC conduits from the transformer location to a FPL Vault as shown on Exhibit "A". Conduits are to be direct buried and must have 36" minimum cover (see Exhibit "A"). Install FPL provided 1-5' section of ground rod at the transformer to avoid driving ground rods through the conduits. FPL Representative must inspect ducts prior to backfill.
7. Customer Service Entrance:
 - 7.1 General: Provide and install secondary service to padmounted transformer from electrical equipment/meter room.
 - 7.2 Customer Conduits: The maximum cross-sectional area, to be occupied by the Customer's service conduits, is limited to the area given as shown on Exhibit "A". Terminate conduits in pad at three (3) inches above final grade. All conduits for future services must be installed at this time. After service conduits have been installed, compact and level to three (3) inches below grade an area sufficient for the FPL concrete pad. NOTE: Grade is considered to be on top of coarse rock.
 - 7.3 Conductors: The service conductors are to be limited to a maximum of eight (8) sets of single conductor cables per phase at the transformer pad. Provide 7 feet of cable per leg and neutral beyond the conduit ends for connection to FPL facilities. **Neutral conductors are required on all cable sets.**

NOTE: Customer shall submit these specifications to appropriate authorities for their information at time of submitting plans for approval.

FPL AGREES TO:

1. Provide and install padmounted transformer, and primary cables.
2. Provide and install ground rods at pads.
3. Provide electronic markers for customer's installation when required.
4. Connect Customer's service cables to FPL facilities in transformer compartment.
5. Provide and install meter wiring between meter cabinet and current transformers.
6. Maintain all equipment and material installed by FPL.

Important: This specification is based on the Customer's submitted plans and any changes in these plans may result in additional costs that the Customer agrees to pay. The agreement and requirements as outlined in this specification, Exhibit "A", and all attachments must be adhered to. Any non-conformance or changes may result in delays, of up to ninety (90) days, until these specifications are met.



ANY CHANGES OR VARIATIONS FROM THESE SPECIFICATIONS MUST BE
SUBMITTED TO THE FPL REPRESENTATIVE IN WRITINGS AND APPROVED BY THE
FPL ENGINEERING DEPARTMENT.

ACCEPTANCE OF SPECIFICATIONS

I hereby certify that I am authorized to accept specifications on behalf of the Customer and that I
will deliver a copy of these specifications to the Customer and all affected contractors:

Representing the Customer:

Name: _____

Title: _____

Telephone #: (____) _____

Signature: _____

Date: _____


I hereby certify that I am authorized to accept these specifications on behalf of Florida Power and
Light Company:

Representing FPL:

Name: ANDRES HECKER

Title: CUSTOMER PROJECT MANAGER

Telephone #: 305-377-6163

Signature: 

Date: 12/31/03

Work Order No. 739847

Sec. 14 Twp 54 S, Rge 41 E

Parcel I.D. # 01-4114-005-0010
(Maintained by County Appraiser)

EASEMENT
This Instrument Prepared By

Name: Kara Kautz

Co. Name: R.J. Heisenbottle Arch.

Address: 340 Minorca Avenue, #10
Coral Gables, FL 33134



CFN 2004R0251965
OR Bk 22199 Pgs 1106 - 1107; (2pgs)
RECORDED 04/12/2004 10:52:25
DEED DOC TAX 0.60
SURTAX 0.45
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

The undersigned, in consideration of the payment of \$1.00 and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, grant and give to Florida Power & Light Company, its licensees, agents, successors, and assigns, an easement forever for the construction, operation and maintenance of overhead and underground electric utility facilities (including wires, poles, guys, cables, conduits and appurtenant equipment) to be installed from time to time; with the right to reconstruct, improve, add to, enlarge, change the voltage, as well as, the size of and remove such facilities or any of them within an easement Ten feet in width described as follows:

Reserved for Circuit Court

See Exhibit "A"

See attached sheet "10 Foot Utility Easement for Florida Power & Light Co."



Together with the right to permit any other person, firm or corporation to attach wires to any facilities hereunder and lay cable and conduit within the easement and to operate the same for communications purposes; the right of ingress and egress to said premises at all times; the right to clear the land and keep it cleared of all trees, undergrowth and other obstructions within the easement area; to trim and cut and keep trimmed and cut all dead, weak, leaning or dangerous trees or limbs outside of the easement area which might interfere with or fall upon the lines or systems of communications or power transmission or distribution; and further grants, to the fullest extent the undersigned has the power to grant, if at all, the rights hereinabove granted on the land heretofore described, over, along, under and across the roads, streets or highways adjoining or through said property.

IN WITNESS WHEREOF, the undersigned has signed and sealed this instrument on April 7, 2004

Signed, sealed and delivered
in the presence of:

By: [Signature]
(Grantor's Signature)

Print Name: Joel Hoffman, Director

Print Address: Vizcaya Museum Garden
3251 S. Miami Avenue, Miami, FL 331

By: _____
(Grantor's signature)

Print Name: _____

Print Address: _____

[Signature]
(Witness Signature)

Print Name: RICHARD HEISENBOTTLE
(Witness)

[Signature]
(Witness Signature)

Print Name: JUAN B. ALCALA
(Witness)

STATE OF Florida AND COUNTY OF Miami-Dade. The foregoing instrument was acknowledged before me this 8th day of April, 2004, by Joel Hoffman and personally known as identification, and who did (did not) take an oath.

My Commission Expires:



Joan E Payne
My Commission DD185182
Expires February 21, 2007

Notary Public Signature

Print Name: Joan Payne

Form 3722-A (Stocked) 7/94



PETER DE LA ROSA, P.L.S. INC.
LAND SURVEYORS • LAND PLANNERS
SUBDIVISIONS • CONSTRUCTION SURVEY • PLATTING

10 FOOT UTILITY EASEMENT FOR FLORIDA POWER AND LIGHT CO.

VISCAYA

LEGAL DESCRIPTION:

COMMENCE AT THE MOST NORTHEASTERLY CORNER OF TRACT 3 " VISCAYA JAMES DEERING ESTATE", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 34, PAGE 46 OF THE PUBLIC RECORD OF MIAMI-DADE COUNTY, FLORIDA; THENCE SOUTH 21 DEGREES 16 MINUTES 09 SECONDS WEST FOR 326.56 FEET TO THE POINT OF BEGINNING, OF STRIP OF LAND 10.00 FOOT WIDE LYING 5.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE; THENCE SOUTH 07 DEGREES 28 MINUTES 57 SECONDS WEST FOR 15.31 FEET; THENCE SOUTH 00 DEGREES 42 MINUTES 13 SECONDS WEST FOR 8.81 FEET; THENCE SOUTH 35 DEGREES 16 MINUTES 05 SECONDS WEST FOR 10.20 FEET; THENCE SOUTH 37 DEGREES 15 MINUTES 16 SECONDS EAST FOR 56.02 FEET; THENCE SOUTH 37 DEGREES 43 MINUTES 57 SECONDS EAST FOR 64.80 FEET; THENCE SOUTH 30 DEGREES 32 MINUTES 44 SECONDS EAST FOR 39.92 FEET; THENCE SOUTH 37 DEGREES 04 MINUTES 44 SECONDS EAST FOR 44.50 FEET; THENCE SOUTH 38 DEGREES 31 MINUTES 01 SECONDS EAST FOR 30.67 FEET; THENCE SOUTH 36 DEGREES 40 MINUTES 18 SECONDS EAST FOR 20.22 FEET; THENCE SOUTH 38 DEGREES 21 MINUTES 43 SECONDS EAST FOR 42.89 FEET; THENCE SOUTH 35 DEGREES 17 MINUTES 22 SECONDS EAST FOR 58.08 FEET; THENCE SOUTH 35 DEGREES 00 MINUTES 49 SECONDS EAST FOR 32.76 FEET; THENCE SOUTH 33 DEGREES 03 MINUTES 28 SECONDS EAST FOR 22.30 FEET; THENCE SOUTH 50 DEGREES 09 MINUTES 38 SECONDS EAST FOR 13.18 FEET; THENCE NORTH 87 DEGREES 13 MINUTES 57 SECONDS EAST FOR 29.96 FEET; THENCE NORTH 88 DEGREES 00 MINUTES 59 SECONDS EAST FOR 42.29 FEET; THENCE NORTH 88 DEGREES 14 MINUTES 35 SECONDS EAST FOR 26.02 FEET; THENCE SOUTH 86 DEGREES 20 MINUTES 05 SECONDS EAST FOR 21.72 FEET; THENCE SOUTH 78 DEGREES 31 MINUTES 02 SECONDS EAST FOR 7.63 FEET TO THE POINT OF TERMINATION.

Cordially,

Peter De La Rosa
Peter De La Rosa, PSM
Florida Registration No. 3530
State of Florida.

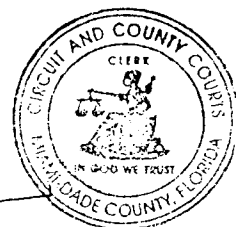
STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that this is a true copy of the
original filed in this office on 12 day of

April D 20 *01*
WITNESS my hand and Official Seal.

HARVEY RUVIN, CLERK of Circuit and County Courts

By *Harvey Ruvin* S.C.



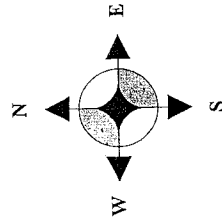
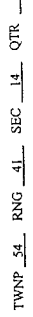



EXHIBIT "A"

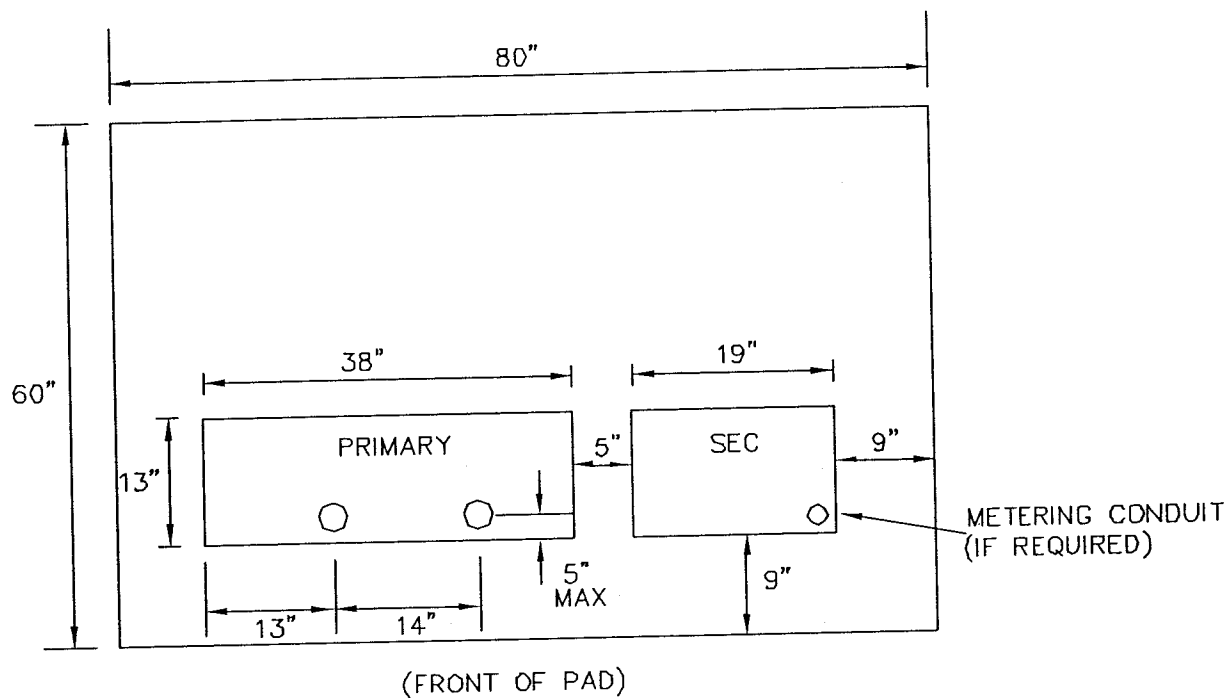


AS-BUILT COPY	AS-BUILT CREW PRINT		Easement? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Survey/Slake? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Work with SMO? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Tree Work? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Designer/Slake? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> CT/Special Mtr? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> Map Posting? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> Trench Feet 0' Duct Bank Feet 0'		DESIGNED BY ELISA RODRIGUEZ DRAWN BY ER DATE 10/31/03 MAP NO. D130 DWG NO. 0 SD-C-4378		MIAMI/DADE COUNTY REPLACE UG TX, ADD 1 PH SW 32 ND RD (VIZCAYA)	
Job CERTIFIED COMPLETED as shown on this AS-BUILT print. Material changes shown on R.O.S.			PERMIT REQ'D CITY DR. DIST. COUNTY A/R STATE RD FAA WMD RR XING COUNTY RD TRANSM OTH		Telephone Request? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> CATV Request? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			
Supervisor's Signature _____ Date _____ All required ground rods have been driven & verified by the within FPL standards - Valence as shown at all locations.			DDBS _____ Posted by _____		SCALE _____		WR 739847 IWR 5514-042-0883 M/A C	
Foreman's Signature _____ Date _____								

UX-114.0.1

CONDUIT LOCATIONS FOR 3 PHASE
DEAD FRONT PAD MOUNTED TRANSFORMERS
WITH SECTIONALIZING (CABLE THRU) UP TO
500KVA USING 2-5" DUCTS FOR PRIMARY CABLES

UX-114.0.1



NOTES:

- 3) ALL CONDUITS TO EXTEND 3" MAX ABOVE GROUND LEVEL
- 4) ALL SECONDARY /CUSTOMER CONDUITS MUST FIT WITHIN THE 19"x13" AREA INDICATED. WILL HOLD 8-4" CONDUITS MAX.
- 5) ALL CONDUIT RELATED DIMENSIONS ARE TO THE CENTER OF THE DUCT
- 6) MAINTAIN 8' CLEARANCE FROM FRONT AND 3' CLEARANCE FROM SIDES AND REAR OF TRANSFORMER PAD.



F P L

OH & UG DISTRIBUTION SYSTEM STANDARDS

ORIGINATOR: SMS

DRAWN BY: BILL

1	05/29/02	UPDATE DRAWING (NOTE 4)	RAP	JES	JM	DATE:	APPROVED: J.J. MCEVOY	NO SCALE
NO.	DATE	REVISION	ORIG.	DRAWN	APPR.		SUPERVISOR, OH/UG PRODUCT SUPPORT SERVICES	

14